



Agenda - Board Meeting

Wednesday, July 17, 2019, 1:30 p.m.

Meeting location: 7437 South Fairplay Street, Centennial, CO 80112

Schedule	Topic
1:30	Call to Order – Miller <ul style="list-style-type: none"> ➤ Roll Call
1:35	1. Public Comments for Non-Agenda Items – Miller
1:35	2. Meeting Minutes – June 26, 2019 – Miller <ul style="list-style-type: none"> ➤ If there are no corrections the “minutes stand approved”, or with corrections the “minutes stand approved as corrected”
1:40	3. Finance Report – Collins
1:50	4. Consent Agenda <ul style="list-style-type: none"> ➤ Resolution 19-24 Amended Designation of Public Place for Posting of Meeting Notices ➤ Resolution 19-25 Authorization to Accept a Quit Claim Deed from the City of Centennial – Danley
1:55	5. Resolution 19-26 Authorization to Fund the Construction of the Tucson Way Outfall Project – Nelson
2:05	6. Resolution 19-27 Authorization to Enter into an Agreement with Arapahoe County to Fund the Construction of the Drainage Improvements related to the Iliff Avenue Operational Improvements Project – Danley/Nelson
2:15	7. Executive Director Report – Danley
2:25	8. Project Partnering Approach to Construction Project Delivery – Danley/Trujillo
2:40	9. Other Items - Miller <ul style="list-style-type: none"> ➤ Next scheduled SEMSWA Board Meeting – Wednesday, August 21, 2019 at 1:30 p.m. ➤ September Board Meeting - Discussion
2:45	10. Adjournment – Miller